

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget & Finance Committee

Tuesday, April 26, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

1:30 p.m.

AGENDA

1. Roll Call

2. Approval of Agenda

3. Citizens' Comments

4. Reports/Old Business

A. Reports

1. Follow-up Report - OCITT
2. OCITT Monthly Report - OCITT
3. Implications of fare increase for ridership and pro-forma - MDT

B. Old Business

1. Update on Financial Advisor

5. Action Item

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM (SURTAX) FUNDS FOR MIAMI DADE TRANSIT (MDT) SERVICES IN EXISTENCE AS OF NOVEMBER 5, 2002 FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS**

6. Citizens' Comments

7. New Business

- 8. Announcements – Next Budget & Finance Committee Meeting**
May 10, 2005, 9:30 a.m.
111 NW 1st Street, 10th Floor Conference Room

9. Adjournment